

**NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
STERLING CITY INDEPENDENT SCHOOL DISTRICT**

TO THE BOARD MEMBER ADDRESSED:

Notice is hereby given that a **Regular Meeting** of the Board of Trustees of the Sterling City Independent School District will be held on Thursday, March 11, 2021, at 7:00 PM in the Board Room of the Sterling City ISD Administration Building in Sterling City, Texas.

700 7th Street
Sterling City, TX 76951

This notice was posted and filed in compliance with the Open Meetings Law on Monday, March 8, 2021, at 7:00 PM.

Bob Rauch

Superintendent

For the Sterling City ISD Board of Trustees

--- OFFICIAL AGENDA ---

The items to be discussed or considered, or upon which any formal action may be taken are as follows. Agenda items do not have to be taken in the same order as listed.

1. **CALL TO ORDER - ESTABLISH A QUORUM**
2. **OPEN FORUM**
3. **REPORTS AND PRESENTATIONS**
 - A. Board Goals Progress Monitoring Report
 - B. Elementary Principal Report
 - C. Secondary Principal Report
 - D. Superintendent Report
 - a. May 1, 2021 School Board Election Update
 - b. West Gym Plumbing
4. **ITEMS FOR DISCUSSION AND CONSIDERATION**
 - A. Consent Agenda
 - a. Minutes from previous meeting(s)
 - b. Financial and Investment reports
 - B. Budget Amendment(s)

- C. Declare Unopposed Candidates as Elected for the May 1, 2021 School Board Election
 - D. Missed School Days Waiver for Extreme Weather Conditions during February 2021
 - E. Resolution Authorizing Administrative Response to Extreme Weather Conditions during February 2021
 - F. Governor's Order GA-34
 - G. Meeting in closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters/Closed Session) to deliberate the appointment, employment, evaluation , reassignment, duties, discipline, or dismissal of a public officer or employee, and/or Section 551.071 (Attorney Consultation/Closed Session)
 - a. Administrator Review
 - Compliance and Programs Director
 - Secondary Principal
 - Elementary Principal
 - Boys Athletic Director
 - Girls Athletic Director
 - H. Act on Administrator Contracts
 - I. Next Board Meeting Date
5. **ADJOURNMENT**

Note: During the course of the meeting, should a discussion of any item on the agenda be held in executive or closed session, the Board may convene in such executive or closed session by law, “*Texas Government Code, Chapter 551*”. All final actions, decisions, or votes shall be made in open session.